

CMCS Meeting – Board of Directors

Date: March 17, 2025

Time: 6:00pm

Location: Coastal Montessori Charter School – In Person/Virtual

A. CALL TO ORDER: Meeting call-to-order at 6:18 pm

a. Determination of Quorum: Quorum Determined

1. Roll Call

- Rick Richardson
- Brooke Burkholder
- Ricky Ferdon
- Tera Marshall
- Marshall Easterling
- Julie Dew
- Dr. Anthony Setari
- Ashley Nelson

b. Adoption of Agenda

1. This motion was approved and adopted.

c. Approval of Minutes

1. Minutes approved and adopted.

B. INFORMATION

a. Finance Report - Roxanne King presented the financial report.

b. Director's Report – Chris Bergeron presented the Director's report

c. PTO Report - Jessica Dent presented the PTO Report.

d. Board Chair Report - Rick Richardson presented the Board of Director's Report.

C. PUBLIC COMMENT

a. No public comments

D. EXECUTIVE SESSION

a. Ricky Ferdon made a motion to enter the executive session.

b. Brooke Burkholder seconded the motion. Motion adopted.

c. Brooke Burkholder made the motion to exit the executive session.

d. Ricky Ferdon seconded the motion. Motion adopted.

E. ACTION ITEMS

a. Motion made by Brooke Burkholder to appoint Jessica Dent to the open seat on the Board of Directors. The motion was seconded by Ricky Ferdon. Motion approved and adopted.

b. Motion to approve Form 990 for 22/23 taxes. Motion entered by Jessica Dent.
Motion seconded by Marshall Easterling. Motion approved and adopted.

F. ADJOURNEMENT

- a. Ricky Ferdon made the motion to adjourn the meeting.
- b. Brooke Burkholder seconded the motion. Motion was approved and adopted.

G. MONTHLY BOARD MEETING: Next meeting April 14th, 2025, at 6:00pm.